



Date: 05<sup>th</sup> January, 2025

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor Plot No C 62, G  
Block Opp. Trident Hotel Bandra Kurla  
Complex Bandra (East), Mumbai-400098

**BSE Scrip Code: 538607; Scrip ID: TOYAMASL.**

**Subject: Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General of the Company was held on January 02<sup>nd</sup>, 2025.**

Dear Sir(s),

With reference to above captioned subject, we would like to state that the Extra Ordinary General meeting of the Company held on Thursday January 02<sup>nd</sup>, 2025 through Video Conferencing (VC)/ Other audio-visual Means (OAVM).

Please find enclosed herewith revised:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Remote E-Voting and E-Voting at EOGM issued by Mr. Nitesh Chaudhary of Nitesh Chaudhary & Associates (Membership No. F10010 & CP No. 16275);

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

**For Toyam Sports Limited  
(Formerly known as Toyam Industries Limited)**

**Abhishek Pokharna**  
*Company Secretary*

Encl: as above.

**TOYAM SPORTS LIMITED**  
(CIN: L74110MH1985PLC285384)

Registered office: 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053  
Ph:-022-67425111; E-mail:- info@toyamindustries.com, Website:- www.toyamsportsltd.com

Date: 05.01.2025

**Voting Results of Toyam Sports Limited**

Date of EOGM		02-01-2025						
Total No. of Shareholders on record date:		85331						
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:		N.A.						
Promoters and Promoter Group :		101						
Public :		101						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
<b>ITEM NO. 1: To Approve Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash.</b>								
<b>Resolution required :</b>		<b>Special</b>						
Whether promoter/promoter group are interested in the agenda/resolution? :		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EOGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting at EOGM		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	Remote E-Voting	58,28,15,000	85,92,144	1.47	80,66,200	525944	93.88	6.12
	E-Voting at EOGM		36,384	0.01	2,284	34100	6.28	93.72
	<b>Total</b>	<b>58,28,15,000</b>	<b>86,28,528</b>	<b>1.48</b>	<b>80,68,484</b>	<b>560044</b>	<b>93.51</b>	<b>6.49</b>
<b>Total</b>		<b>58,28,15,000</b>	<b>86,28,528</b>	<b>1.48</b>	<b>80,68,484</b>	<b>560044</b>	<b>93.51</b>	<b>6.49</b>

**ITEM NO. 2: To Approve Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash**

**Resolution required :**

**Special**

Whether promoter/promoter group are interested in the agenda/resolution? :

**No**

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EOGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting at EOGM		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	Remote E-Voting	58,28,15,000	85,92,144	1.47	80,66,199	525945	93.88	6.12
	E-Voting at EOGM		36,384	0.01	2,284	34100	6.28	93.72
	<b>Total</b>	<b>58,28,15,000</b>	<b>86,28,528</b>	<b>1.48</b>	<b>80,68,483</b>	<b>560045</b>	<b>93.51</b>	<b>6.49</b>
<b>Total</b>		<b>58,28,15,000</b>	<b>86,28,528</b>	<b>1.48</b>	<b>80,68,483</b>	<b>560045</b>	<b>1.38</b>	<b>0.10</b>

**Please note that the above resolution was passed with requisite majority  
For Toyam Sports Limited**

ABHISHEK  
POKHARNA

Digitally signed by ABHISHEK  
POKHARNA  
Date: 2023.01.05 14:22:47 +05'30'

**Abhishek Pokharna**  
*Company Secretary*



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Date: 04th January, 2025

To,  
Abhishek Pokharna,  
Company Secretary & Compliance officer  
Toyam Sports Limited

Consolidated Scrutinizer's Report on Voting through remote e-voting and electronic voting at the EOGM of the shareholders of Company held on Thursday, January 02<sup>nd</sup>, 2025 at 03:30 P.M. through video conferencing ("VC")/Other Audio-Visual means ("OAVM") in terms of provisions of the Companies Act, 2013 herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 06<sup>th</sup> December, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the EOGM held on Thursday, 02<sup>nd</sup> January, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of EOGM.
2. The E-voting period remained open from Monday, 30<sup>th</sup> December, 2024 (09:00 A.M.) and ends on Wednesday, 01<sup>st</sup> January, 2025 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Thursday 26<sup>th</sup> December, 2024 are entitled to vote on the proposed resolutions Item no. 1 & 2 as set out in the Notice of the EOGM of the Company.
3. The Company had appointed MAS Services Ltd for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted For/ and

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

"Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

5. Attendance in EOGM and Voting on Resolutions by the Members:

Total 101 members were attended EOGM of the Company, out of 101 members who present, 84 members already casted their vote through Remote E-voting and voting through E-Voting at EOGM.

6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions:

Resolution No. : 1  
Nature of Resolution : Special Resolution  
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	130	8066200	93.48
E-Voting at EOGM	21	2284	0.03
Total	151	8068484	93.51

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	525944	6.10
E-Voting at EOGM	2	34100	0.40
Total	8	560045	6.49

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0





**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

Resolution No. : 2  
Nature of Resolution : Special Resolution  
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	129	8066199	93.48
E-Voting at EOGM	31	2284	0.03
Total	150	8068483	93.51

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	525945	6.10
E-Voting at EOGM	2	34100	0.39
Total	9	560045	6.49

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: 1. According to the E-voting and remote e-voting at the annual general meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution No. 1 & 2 passed with requisite majority.

2. As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the EOGM.

For Nitesh Chaudhary & Associates

  
Nitesh Chaudhary

Proprietor

Practicing Company Secretary

Membership No.: F10010

UDIN: F010010F003573185

Date: 04<sup>th</sup> January, 2025

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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